

State of Maryland
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 01, 2003

01-Oct-03
Page 1 of 16

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	PS/CORR	Baltimore City	John J. Kirlin, Inc.	Construction Contract - Maryland Reception Diagnostic and Classification Center (MRDCC) - Replacement of Chiller and Cooling Tower. Cost: \$989,330.
action: Approved discussion: No Doc. No. 001B4900115				
2-C	REV PS/TC	Carroll	Konover Construction Corporation	Construction Contract - Public Safety Training Center -Two Dormitory Renovations (Springfield Hospital Center). Cost: \$4,989,545.
action: Approved discussion: No Doc. No. 001B4900173				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	JUD	Montgomery	Hess Construction Company	Contract Modification - No. 15 - Construction of new District Court/Multi-Service Center Montgomery County . Cost: \$81,076.
action:	Approved	discussion: No	Doc. No. CO756642	
4-AE-MOD	PS/WCI	Allegany	Daniel, Mann, Johnson & Mendenhall (DMJM)	Contract Modification - N0. 19. - North Branch Correctional Institution (NBCI) - 1,024 Cell Maximum Security Facility (Formerly 512 Cell Maximum Security Facility) - Cost: \$1,407,334.
action:	Approved	discussion: Yes	Doc. No. 603B1200003	
5-M	DGS/BBG	Baltimore City	Lee's Electric Contracting, Inc.	Maintenance Contract - Upgrade Existing 20 year old farm alarm system. BPBG - 301 West Preston St. Cost: \$525,130
action:	Approved	discussion: Yes	Doc. No. 001B4900100	
6-M	DGS	Wicomico	Bennett Detective and Protective Agency Inc.	Maintenance Contract - W. Paul Martin District Court/MSC - Salisbury - Unarmed Uniformed Guard Service - Term: 10/15/03-10/14/06. Cost: \$280,477.20. (3 years)
action:	Approved	discussion: Yes	Doc. No. 001IT814461	
7-E	DGS	Anne Arundel	American Office Equipment Co., Inc.	Equipment Contract - Miller and James Senate Buildings - Furniture. Cost: \$55,503.63.
action:	Withdrawn	discussion: No	Doc. No.	
8-E	DJJ	Baltimore City	State Use Industries	Equipment Contract - Signage. Cost: \$66,330.92
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-E	DGS	Baltimore City	Bunting Graphics, Inc.	Equipment Contract - State Library Resource Center - Signage. Cost: \$56,393.10
action:	Approved	discussion:	No	Doc. No.
10-GM	DGS	Various	N/A	General Miscellaneous - Approval of construction inspection expenditures related to capital improvement projects. Total Cost: \$168,053.67
action:	Approved	discussion:	No	Doc. No.
		Baltimore City		African American Museum \$60,000.00
		Cecil		North East Barrack "F" MD State Police. \$18,000.00
		Baltimore City		Renovate Main Building at Liberty Campus - Baltimore City Community College \$17,000.00
		St. Mary's		Southern MD Higher Education Facility \$900.00
		Wicomico		Lower Eastern Shore Juvenile Detention Center - Salisbury \$20,000.00
		Carroll		Public Safety Training Center - Dormitory I & II \$50,000.00
		Anne Arundel		Renovation of the James Senate Building. \$2,153.67
11-GM	MORG	Baltimore City	N/A	General Miscellaneous - Campus Wide Site Improvements - Transfer of Funds - Amount of Transfer: \$ 55,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	HMH	Calvert	Board of County Commissioners for Calvert County	Property - approval to declare surplus and transfer .3 acres of improved property located at 295 West Dares Beach Road, Prince Frederick. In Exchange - Calvert County will transfer to DHMH .75 acres located on Armory Road
action:	Approved	discussion:	No	Doc. No.
13-L	DOT/MVA	Anne Arundel	Iverness Ave LLC	Lease - Surface Parking (200 spaces) - Month-to-Month - Fee \$1,000.
action:	Approved	discussion:	No	Doc. No.
14-L	HMH	Baltimore City	RRP Hecht Building Limited Partnership	Lease - Renewal/Additional - Office - 5 years with one five-year renewal option. Incorporates 50 use-in-common parking spaces. - Annual Rent: \$195,731.20.
action:	Approved	discussion:	No	Doc. No.
15-L	DNR	Dorchester	Charles C., Kathleen R. Powell, Jeffrey W. and Valerie P. Brown.	Lease - Office - 5 years with one five year renewal option - incorporates 30 use-in common surface parking spaces.- Annual Rent: \$24,300
action:	Approved	discussion:	No	Doc. No.
16-L	WORKCOMP	Dorchester	Charles C., Kathleen R. Powell, Jeffrey W. and Valerie P. Brown.	Lease - Office and Hearing room - 5 years with one five-year renewal option - incorporates 20 use-in common surface parking spaces.- Annual Rent: \$36,112.50
action:	Approved	discussion:	Yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	DAAT	Somerset	MaCard, Inc.	Lease - Renewal - Office - 5 years - Incorporated 5 reserved parking spaces. Annual Rent; \$33,625.41
action:	Approved	discussion:	No	Doc. No.
18-CGL	BPW	Allegany	N.A	Grant - Approval of Capital Project Grant Application and Agreement.
action:	Approved	discussion:	Yes	Doc. No.
				Maryland Consolidated Capital Bond Loan - Allegheny Highland Trail Loan of 2002
				\$1,000,000.00
19-CGL	BPW	Baltimore City	N.A	Grant - Certification of matching funds. State Grant: \$ 5,000,000.
action:	Approved	discussion:	No	Doc. No.
				Maryland Consolidated Capital Bond Loan - Johns Hopkins Institution - School of Medicine Research Building Loan of 2003.
				\$5,000,000.00
20-CGL	BPW	Allegany	Various	Grant - Western Maryland Scenic Railroad Load of 2000. Acquisition of land and a turntable for, and the repair, reconstruction and renovation of a steam engines, diesel engines, and passenger vans for the Railroad. State Share: \$38,086.24
action:	Approved	discussion:	No	Doc. No.
21-CGL	BPW	Frederick	Konover Construction Corporation	Grant - Maryland Consolidated Capital Bond Loan - Frederick County Detention Center Loan of 2000. Work Release/Substance Abuse Center, Frederick County Adult Detention Complex. State Share: \$1,784,235.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	BPW	Prince George's	Artspace Mount Rainier Limited Partnership (MRLP)	Grant -Maryland Consolidated Capital Bond Loan - Gateway Arts District Loan of 2002. County Executive and County Council of Prince George's County request approval to convey title of 3301, 3307, 3315 Rhode Island Ave and 3333-3335 Rhode Island Avenue and 3718 - 3720 34th Street to Artspace Mount Rainer Limited Partnership to create affordable living and working projects for artists. Approval of this item will satisfy the requirement of Section 12 of the Grant Agreement between the Board of Public Works and the county Executive and County Council of Prince George's County. (The State has provided and expended \$650,000 for the purchase of the property (9/18/02-19-CGL)
action:	Approved	discussion:	No	Doc. No.
23-CGL	HMH	Baltimore	Baltimore County	Grant - Approval is requested to change the use of two State-subsidized adult day care facilities, located at 611 Central Avenue, Towson and 8733 Liberty Road, Randallstown. The Towson space is occupied by the County Ride transportation for senior citizens and the Bykota Senior Center. The Randallstown space is shared use with the County's Department of Aging Medicaid Waiver and Senior Care Programs and the Liberty Senior Center.
action:	Approved	discussion:	No	Doc. No.
24-CGL	HMH	Baltimore City	Community Housing Associates, Inc.	Grant - Assist in the cost of renovating two-story building and a one story building at 2304 Belair Road which are being converted into a "Safe Haven" residence for individuals with serious mental illness. State Share: \$48,455.
action:	Approved	discussion:	No	Doc. No.
			Brinton Building Services, Inc.	Reconfiguration of the buildings.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	HMH	Montgomery	Housing Unlimited, Inc.	Grant - Assist in the cost of acquiring a residential property at 10426 Parthenon Court, Bethesda to provide housing for three chronically mentally ill adults. State Share: \$232,500.
action:	Approved	discussion:	No	Doc. No.

26-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Renovate Accokeek Hall and Amendment to A/E Design Award. State Share: \$22,937.
action:	Approved	discussion:	No	Doc. No.
			Probst Mason, Inc.	Design Modifications.

Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.

2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 394,600.
action:	Approved	discussion:	No	Doc. No.

3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 2,547.62
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	DENV	Various	-	Grant - Approval of various capital construction Grants. Total Amount: \$1,126,000
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
		Washington	Washington County	Sandy Hook Wastewater Treatment Plan Up Grade Supplemental Assistance Program \$76,000.00
		Charles	Charles County	Bryans Road Well Water Supply Financial Assistance Program \$100,000.00
		Frederick	City of Brunswick	Brunswick Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Program. \$700,000.00
		Frederick	City of Brunswick	Brunswick Wastewater Treatment Plant Biological Nutrient Removal Upgrade Supplemental Assistance Program \$200,000.00
		Washington	Town of Boonsboro	Boonsboro Wastewater Treatment Plant Feasibility Supplemental Assistance Program \$50,000.00
5	DNR	Worcester	N/A	Approval of the disbursement of funds from the Ocean Beach Maintenance Fund for the purpose of monitoring and maintaining the Ocean City Beach Replenishment Project. Total Amount: \$230,730.
<div> <div>action: Approved</div> <div>discussion: Yes</div> <div>Doc. No.</div> </div>				
6	DNR/MET	Dorchester	Riverbend Waterfowl, LLC	Approval to reduce the total acreage of a perpetual conservation easement to MET and the Chesapeake Wildlife Habitat, Inc.. (Original Item 6/4/03- Item 6 ; Revised Item 8/20/03 - Item 10) Previously approved 290 acres - revised 245 acres.
<div> <div>action: Approved</div> <div>discussion: Yes</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR/MET	Baltimore	James R. McDonald	Ratify the donation of a conservation easement on 91.3941acres.
	action: Approved	discussion: No	Doc. No.	
8	DNR/SEC	Dorchester	Dorchester County	Shore Erosion Control - Approval of a loan agreement - Hoopersville Road III Project. Amount of loan: \$210,676
	action: Approved	discussion: Yes	Doc. No.	
9	DNR/SEC	Dorchester	Elizabeth A. Shuttleworth	Shore Erosion Control - Approval to subordinate the State's lien to a Deed of Trust issued by Wells Fargo Home Mortgage.
	action: Approved	discussion: No	Doc. No.	
10	BPW	Howard	N.A	Grant - Maryland Technology Development Corporation - Approval of Grant Application and approval to disburse grant funds. Amount of Grant: \$1,000,000.
	action: Approved	discussion: No	Doc. No.	
11	BPW/PROC	Statewide	N.A	Approval of a recommendation to take final action to adopt new regulations and amend certain existing regulations to govern electronic procurement transactions. Amend: COMAR 21.05.02.03, .07,.09 - Procurement by Competitive Sealed Bidding; Amend 21.10.02.02 and .03 - Protests; Amend 21.10.04.02 - Contract Claims and Disputes; Adopt new Regulation COMAR 21.03.04.02 - Determinations: Electronic Records and adopt new Chapter COMAR 21.03.05 Electronic Transactions.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<u>Agenda: Open Space</u>				
1A	DNR/POS	Carroll	Town of Sykesville	Open Space - Park Development - Total State Share: \$ 50,115.
action:	Approved	discussion:	No	Doc. No.
				<div>Park Development - Old Main Line Park</div> <div>\$8,400.00</div>
				<div>Park Development - Talon Lane Open Space</div> <div>\$18,240.00</div>
				<div>Park Development - Cooper Park</div> <div>\$23,475.00</div>
2A	DNR/POS	Garrett	Garrett County	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 2003 - Park Development - Deep Creek Lions Club: Expansion of McHenry Park (Phase I) State Share: \$40,000
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Garrett	Garrett County	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 2003 - Park Development - Woodward Park Playground Improvement. State Share: \$15,750.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/RLP	Worcester	-	Open Space - Rural Legacy Program Funds - Coastal Bays Rural Legacy Area. Acquisition of conservation easements. Total Cost: \$710,784.93.
action:	Approved	discussion:	Yes	Doc. No.
				Vote: 2-0; Comptroller abstained
			Parsons (Bird Hill Road)	177.330 acres \$168,356.34
			Parsons (Ward Rd)	168.094 acres \$157,913.28
			Scrimgeour Trust	126.425 acres \$182,960.07
			Todd/Bounds	214.678 \$201,555.24

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/CREP	Eastern Shore	Eastern Shore Land Conservancy	Open Space - Conservation Reserve Enhance Program - conservation Reserve Enhancement Easement Program (CREP) - Purchase a perpetual conservation easement. State Share: \$68,012.79
action: Approved	discussion: No	Doc. No.	John and Pamela Dean	54.181 acres.

Agenda: Department of Budget and Management

1-S	DJJ	Various	Jay A. Bernstein, M.D.	Service Contract - Division of Residential Services (DRS) - Physician Services - Cheltenham, Alfred D. Noyes; Thomas J. Waxter; Maryland Youth Residence; William Donald Schaefer House; J. DeWeese Carter Center; Baltimore City Juvenile Services Center; Western Maryland Detention Center and the Eastern Shore Detention Center. Term: 10/1/03 - 9/30/06 with 24 one-month renewal options. Cost: NTE - \$2,066,484 (3 years)
action: Deferred	discussion: Yes	Doc. No. V00B4200011		only one acceptable bid received
2-IT	OCYF	Statewide	Cleverex Systems, Inc.	Information Technology Contract - OCYF Information System FY 04 Enhancements. Term: 10/1/03 - 9/30/04. Cost: \$447,245 (1 year)
action: Approved	discussion: No	Doc. No. DEXB4200002		
3-IT	DOT/MVA	Statewide	MS Technologies	Information Technology Contract - Vehicle Insurance Compliance Division - Maintenance and Enhancements to the Automated Compulsory Insurance System (ACIS). Term: 10/10/03 - 10/9/04. Cost: Maintenance - \$326,015 and Enhancements - \$372,700 - Total Cost: \$698,715 (1 year)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT	REV DOT	Statewide	MRO Software, Inc.	Information Technology Contract - Office of Transportation Technology Services (OTTS) - Maintenance and Support for MRO's MAXIMO Asset Management and Maintenance System. Term: 10/1/03-9/30/06. Cost: \$3,820,706 (3 years)
action:	Approved	discussion:	No	Doc. No. JO1B4200003
5-S-MOD	PUBRDCAS	Statewide	Gettier-Montanye, Inc.	Contract Modification -Retroactive - Membership Premiums/Broadcasting Program - Storage and distribution of Membership Premiums. Increase the value of the contract. Term: 8/1/01-7/31/03. Cost: \$225,000 (2 years)
action:	Approved	discussion:	No	Doc. No. R15B220082
6-IT-MOD	DBM	Statewide	-	Contract Modification - - Statewide Toll-free and Call-center Services. Provide additional time to complete a re-solicitation of these services. Total Cost: \$7,750,000
action:	Approved	discussion:	Yes	Doc. No.
			AT&T Corporation	C0756050
			MCI WorldCom Communications, Inc.	
			Spherix, Inc.	
				Term: 10/14/03-1/31/04 - 3.5 months. \$875,000.00
				Term: 10/14/03-1/31/04 - 3.5 months. \$875,000.00
				Term: 10/14/03-5/31/04 - 7.5 months. \$6,000,000.00
7-GM	DBM	N/A	N.A	General Miscellaneous - Approval of the re-hire of one individual who retired under SB 1 - HMMH - Administrator VI
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM	UMS	Various	Equal Rights Center	General Miscellaneous - State Insurance Trust Fund - Settlement in The Equal Rights Center v. the Board of Regents of the University of Maryland et al . Amount of Settlement: \$150,000 (\$112,500 - UMCP) and \$37,500 (SAL)
action:	Approved	discussion:	Yes	Doc. No.

Agenda: Maryland Environmental Services

1-C-MOD	MES	Carroll	The Matricciani Company	Contract Modification - - Springfield Hospital Complex - Water System Rehabilitation. Cost: \$80,000.
action:	Withdrawn	discussion:	No	Doc. No.

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.	Construction Contract - Baltimore Washington Airport - Upgrade of communication and Electrical Closets. Cost: \$1,248,727.12
action:	Approved	discussion:	No	Doc. No. MAACO03010
2-C	DOT/MTA	Various	Cherry Hill Construction Co. , Inc.	Construction Contract - Light Rail Double Track Sections 1, 2, 3 and 4 - Civil Work, North of North Avenue to Warren Road. Section 1 and 2 Baltimore County; Section 3 - Baltimore City and County and Section 4 - Baltimore City. Cost: \$18,447,947.02
action:	Approved	discussion:	No	Doc. No. T0491-640

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DOT/MAA	Anne Arundel	The Scale People, Inc.	Maintenance Contract - Baltimore Washington Airport - Baggage Scales Inspection, Repair and Maintenance. Term: 12/1/03-11/30/06 with one two year renewal option. Cost: \$99,916.08 - 3 years - Base Contract; Estimated - \$75,000 - 2 years - 1st Renewal. - Total Cost: \$174,920.08
action:	Approved	discussion: Yes	Doc. No. MAAMC04004	only one bid receive
4-M	DOT/MAA	Anne Arundel	Akal Security, Inc.	Maintenance Contract - Baltimore Washington Airport - Security Guard Services - Term: 12/1/03-11/30/06 with two two-year renewal options. Cost: \$13,993,499.52 - 3 years - Base Contract; Estimated \$20,030,000. - 2 - 2 years - 1st and 2nd Renewals. - Total Cost: \$34,023,499.52
action:	Approved	discussion: No	Doc. No. MAAMC04007	
5-M	DOT/MTA	Western Maryland	Mercier's Inc.	Maintenance Contract - MARC Western Maryland Regional Facilities (B) - Ancillary Repairs, Maintenance and Minor Construction (Western Maryland and various West Virginia Counties). Term: 3 years from notice to proceed. Cost: \$454,844.
action:	Approved	discussion: Yes	Doc. No. T1029	
6-M-MOD	DOT/MAA	Anne Arundel	East Coast Sweeping, Inc.	Contract Modification - Renewal - Baltimore Washington Airport - Snow Melter Operations. Term: 1/1/04-12/31/04. Cost: \$1,554,167.40
action:	Approved	discussion: No	Doc. No. CO155516	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-E	DOT/MTA	Various	On-Site Companies, Inc.	Equipment Contract - Farebox/Receiver Vault Maintenance located at various MTA bus sites. Term: 10/1/03-9/30/-05 with one one-year renewal option. Cost: \$300,000 (NTE) 1 year - Base Contract; \$100,000 - 1 year - 1st Renewal; 1 year - 2nd Renewal - Total Cost: \$400,000.
action:	Approved	discussion:	No	Doc. No. only one bid received
8-E	REV DOT/MTA	Various	Urban Transportation Associates	Equipment Contract - Upgrade/Repair of Automatic Passenger Counters. Term: 10/6/03 - 10/5/04 Cost: \$96,080 (1 year)
action:	Approved	discussion:	No	Doc. No.
9-E	REV DOT/MTA	Various	Mentor Engineering	Equipment Contract - Purchase of Mobility Data Terminals (MDTs). Cost: \$882,104.
action:	Approved	discussion:	No	Doc. No. MTA1047
10-E	DOT/MTA	Various	Motorola, Inc.	Equipment Contract - Purchase of Radio Consoles and Site Lens Equipment to enhance the communication capabilities of MTA Mobility Service Operations. Term: 10/6/03-10/5/04. Cost: \$721,715 (1 year)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-GM	DOT/MAA	Anne Arundel	Federal Aviation Administration - US Department of Transportation	General Miscellaneous -Renewal - Lease and Concession Contract for Lease of Facilities to the Federal Aviation Administration (FAA) to Support Air Traffic Control Tower (ATCT operations located in the Baltimore Washington Airport Terminal Building. Term: Total Revenue: Month to Month - \$45,417.75.
action: Approved	discussion: No	Doc. No.		
				Month to Month Revenue - ATCT Cab (\$8,140.00)
				Month to Month Revenue - Admin. Offices (\$37,045.08)
				Month to Month Revenue - Electrical Cost (\$232.67)
12-EX	DOT/MAA	Anne Arundel	M. Stancliff Construction Company	Expedited Procurement Report - Baltimore Washington Airport - Concourses C & D Security Checkpoint Expansion Phase II . Total Cost: \$1,255,684 (29-EX - 6/18/03)
action: Approved	discussion: No	Doc. No.		
				Concourse C Checkpoint - Term: \$655,175.00 beginning 8/18/2003 - for 70 days.
				Concourse D Checkpoint - Term: \$600,509.00 beginning 8/18/2003 - for 85 days.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works